



**Westfield Washington Township
Board Meeting
Tuesday, January 12, 2021
Westfield Washington Public Library
333 W Hoover Street
Westfield, IN 46074**

Call to Order: Strahm called the meeting of the Westfield Washington Township Board at 8:30 am. Declaring a quorum present of Township Board Members Danyele Easterhaus, David Gill and Erica Strahm.

Additions to Agenda: None

Easterhaus moved to approve December 16, 2020 minutes. Motion seconded by Strahm. Motion carried unanimously.

2021 Election of Officers –Strahm nominated Danyele Easterhaus as Board Chair. Gill seconded the nomination. The motion passed unanimously. Easterhaus nominated Erica Strahm as Board Secretary. Gill seconded the nomination. The motion passed unanimously.

Fire Report – 2021 Fire Contract needs ratified with the City of Westfield 2021 Budget. Station 82 remodel and \$5M Bond: Trustee Tolan and Mike Reuter have reached out to DLGF regarding spreading the tax increase across the entire township. Easterhaus motioned to authorize the Trustee to move forward, if DLGF agrees that we can spread the cost across entire township, with retaining bond council, bond procedure, securing architect design, construction manager, and engineering firm for Station 82 remodel and expansion. Strahm seconded motion. Motion Carried unanimously.

Parks and Recreation Report – 2021 projected projects include a repair of the roundabout at MacGregor Park, MacGregor house exterior, park security system. Trail dedication for the Kelly brothers is still under review.

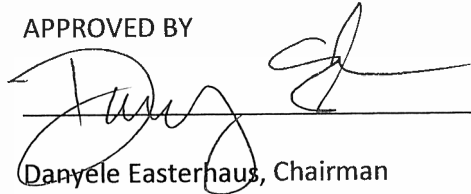
Township Assistance Report – There has been a significant increase for financial assistance due to Covid-19. Rental moratorium closed on December 31, 2020. We are seeing township residents requesting \$4,000-\$5,000 in rental assistance in order to maintain housing stability. There are more Federal Funds coming for rental assistance.

Residents who wish to address the board – None

Announcements - None

Adjournment – 9:15 am

APPROVED BY



Danyele Easterhaus, Chairman
Westfield Washington Township Board

ATTEST



Danielle Carey Tolan
Westfield Washington Township Trustee

Date Approved 2-17-21